

09 October 2013

Official Information Request No. 9000125369 (Please quote this in any correspondence)

Ms Grace Haden 23 Wapiti Avenue Epsom Auckland 1024

Via email: fyi-request-1116-43ecaa7b@requests.fyi.org.nz

Tēnā koe Ms Haden

Local Government Official Information and Meetings Act 1987

Re: Committe for Auckland and NZCID

I refer to your email, which we received on 8 September 2013, requesting information about the Committe for Auckland and the New Zealand Council for Infrastructure Development.

1. all minutes, discussion papers, letters of authorization which enabled Auckland Council to become a member of the committee for Auckland and New Zealand Council for Infrastructure Development.

Auckland Council's membership of the Committee for Auckland and the NZ Council for Infrastructure Development is a rollover of memberships agreed by several legacy councils. Continued membership of these organisations is an operational issue and was approved by the Chief Executive, or his staff, within delegated financial authority.

2. The date when Auckland council joined these two bodies

Auckland Council inherited its membership of both organisations from the legacy council's when Auckland Council was formed on 1 November 2010.

3. How the memberships are paid.. who authorises the expenditure and which fund re they paid out of. how much has been paid.

The Chief Executive of the Auckland Council is an honorary member of the Committee for Auckland on behalf of Auckland Council. As such, there was no joining fee charged or paid. The membership costs of the NZ Council for Infrastructure Development are commercially sensitive and are withheld in accordance with s7(2)(b)(ii) of the LGOIMA to protect the commercial position of the person who supplied or is the subject of the information.

Membership costs are authorised by the responsible manager within delegated financial approvals.

4. The names of the council representatives who attend these meetings, their position within council and their mechanism for reporting back to the councillors.

Mr Doug McKay, Chief Executive, represents Auckland Council on the Committee for Auckland. Mr Andrew McKenzie, Chief Financial Officer, represents Auckland Council on the NZ Council for Infrastructure Development. There is no requirement to report back to councillors.

 Please also provide copies of the reports from these persons to the Councillors

There are no reports.

You have the right, by way of complaint under section 27(3) of the LGOIMA to apply to the Ombudsman to seek an investigation and review of the decisions made in respect of this request.

If you have any further queries please contact me on (09) 301 3815, quoting Official Information Request No.9000125369.

Nāku noa, nā

Blair Doherty Information Advisor

Public Information Unit

Auckland Council

9000125369